CITY OF CENTER LINE REGULAR COUNCIL MEETING MONDAY, JANUARY 7, 2013

Regular meeting of the City Council of the City of Center Line, Michigan held on Monday, January 7, 2013 at 7:32 PM in the City Hall Council Chambers.

Present: Council Members, Roy Gillette, Mary Hafner, Ron Lapham, and Mayor Hanselman. Also present were John Michrina, City Manager/Clerk, Paul Myszenski, Director of Public Safety, Steve Adair, Treasurer, Stacy Lacasse, Director of Parks & Rec. Council Member, Nicholas Chakur – absent.

Mayor Hanselman led the Pledge of Allegiance.

MOTION by Councilperson Lapham supported by Councilperson Hafner to remove No. 1 from the Council Action Agenda and to replace it with consent agenda item no. 8

AYES: 4 NAYS 0 MOTION CARRIED.

MOTION by Councilperson Lapham, supported by Councilperson Hafner to reverse items 3 & 4 in the Council Action Agenda.

AYES: 4 NAYS: 0

MOTION CARRIED

MOTION by Councilperson Lapham, supported by Councilperson Hafner, to adopt the remaining agenda items with the inclusion of consideration of approval of the updated Recreation Building Contract and fees.

AYES: 4 NAYS 0 MOTION CARRIED

PUBLIC COMMENTS

John Sarzynski inquired as to why Council Meetings were not broadcast.

Linda Kargol addressed Council with her concerns regarding the Ordinance officer. Ms.

Alan Firszt – Blight Inspector addressed the Council with his concerns of having Public Safety take over blight.

PRESENTATIONS

1. Resolution of Tribute to Jan and Dan Ornsten of American Lawn.

MOTION by Councilperson Hafner, supported by Councilperson Gillette for adoption of resolution to endorse the Resolution of Tribute to Dan and Jan Ornsten.

AYES: 4 NAYS: 0 MOTION CARRIED

COUNCIL ACTION.

MOTION by Councilperson Lapham supported by Councilperson Hafner to remove No. 1 from the Council Action Agenda and to replace it with consent agenda item no. 8

AYES: 4 NAYS 0

MOTION CARRIED.

1 .Resolution of Approval of the Recreation Building and Rental Contract and Fee increase.

Ms. Stacy LaCasse, Director of Recreation addressed Council requesting the approval the resolution.

MOTION by Councilperson Hafner, supported by Councilperson Gillette to adopt the Resolution and waive the reading.

AYES: 4 NAYS; 0

MOTION CARRIED

2. Resolution of Approval of the GELC Collective Bargaining Agreement.

Mr. Michrina addressed Council requesting the approval of the resolution for GELC Collective Bargaining Agreement, stating that the administration has entered into a tentative agreement with GELC.

MOTION by Councilperson Hafner, supported by Councilperson Gillette waive the reading and adopt the resolution of the GELC Collective Bargaining Agreement.

AYES: 4 NAYS: 0

MOTION CARRIED

CONSENT AGENDA (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council member or citizen requests that the item be removed and added on a separate agenda item).

Councilperson Lapham requested that consent agenda item 1, 2, 3, be removed for discussion and Councilperson Hafner requested that consent agenda item 7 to be removed for discussion.

MOTION by Councilperson Gillette, supported by Councilperson Hafner that consent agenda items 4, 5, and 6 be approved as indicated and consent agenda item 1, 2, 3, and 7 to be pulled for discussion.

AYES: 5 NAYS: 0 MOTION CARRIED.

- 4. Approval of resolution requesting that council denies the request from Macomb Community College to collect 100% of its 2013 tax levy for 2013.
- 5 Approval of consideration of Michigan Municipal League's property and liability insurance renewal for 2013.
- Approval of request from Director of Finance to reconfigure the payroll period to allow for more accurate processing of employee pay.

1. Vouchers from December 2012

Councilperson Lapham questioned vouchers for David Crabtree (3), 75098, 75130, 75145, 75160, and 75180. Mr. Michrina had vouchers pulled and gave an explanation as to what the check were for.

2. Minutes from the December 2012 Work Session.

Councilperson Lapham expressed concern over a correction in the December 3, 2012 Work Session minutes. Mr. Michrina said the issue would be addressed.

3. School Board Recognition Month.

Councilperson Lapham asked if we were going to need to vote on this again for the Van Dyke Public Schools, Mr. Michrina said that this would involve both school districts. That we would only need to approve this one time.

7. Public Hearing date for Whitlam Label IFT

Councilperson Hafner stated there was a correction in the hearing date, that it should be February 4, 2013.

MOTION by Councilperson Hafner, supported by Councilperson Lapham to approve the correction of the hearing date

AYES: 4 NAYS: 0

MOTION CARRIED.

COUNCIL COMMENTS

Councilperson Lapham – Spoke to Paul Myszenski, Public Safety Director regarding retail fraud, had questions About prosecuting and reports on moving violations from different officers.

Councilperson Hafner – Made mention of the new Insider and the updates that were put in it. The new Insider should be delivered this weekend by the boy scouts.

Councilperson Gillette- Planning Commission with DDA will be coming up.

MAYOR'S COMMENTS

Mayor Hanselman talked about new businesses coming into the City, CVS at 10 and Vandyke, is looking to relocate to the location where the old Shell station is located

MANAGER'S REPORT

Mr. Michrina reminded members of the audience to please come up to the microphone when speaking so that residents watching the televised meeting can hear all that is being discussed.

<u>ADJOURNMENT</u>

MOTION by Councilperson Gillette, supported by Councilperson Hafner to adjourn the meeting at 8:50 PM. AYES: 4 NAYS: 0 MOTION CARRIED.

Meeting adjourned at 8:50 PM.

John Michrina City Manager/Clerk